

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES

APRIL 7, 2020

THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN-PERSON

LIVE STREAMING IS AVAILABLE VIA A LINK BEING PROVIDED ON THE CITY'S  
WEBSITE ON THE MAIN PAGE AT [WWW.WATERVILLE-ME.GOV](http://WWW.WATERVILLE-ME.GOV)

**REGULAR MEETING**

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR  
MIKE ROY, CITY MANAGER

COUNCILORS: FLAVIA OLIVEIRA, MARGARET SMITH, SYDNEY MAYHEW,  
RICHARD FOSS, CLAUDE FRANCKE, ERIK THOMAS

ABSENT: MICHAEL MORRIS

**DISCLOSURE OF CONFLICT OF INTEREST**

NO CONFLICTS WERE DISCLOSED

**APPROVAL OF CONSENT AGENDA**

MINUTES OF CITY COUNCIL MEETINGS OF MARCH 17, MARCH 20,  
MARCH 26 & MARCH 31, 2020

RESOLUTION 72-2020 RATIFYING THE ROLL OF ACCOUNTS NO. 7

Motion Made and Seconded for Approval of Consent  
Agenda  
Vote: All in Favor (6-0)

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

RESOLUTION 73-2020 BID AWARD - TRAFFIC PAINT

Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

RESOLUTION 74-2020            AUTHORIZING THE CITY MANAGER TO OBTAIN FIXED  
PRICING FOR HEATING OIL & MOTOR FUELS

Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

RESOLUTION 75-2020            AUTHORIZING RENEWAL OF SPECIAL AMUSEMENT  
PERMIT TO JOSEPH FAMILY SPA

Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

RESOLUTION 76-2020            APPROVAL OF LEASE (AIRPORT)

Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

RESOLUTION 77-2020            SELECTION OF AIRPORT CONSULTANT

Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

ORDER 78-2020                 APPROVAL OF MPI AGREEMENT (MAIN ST. - COMMONS  
DR.)

Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

RESOLUTION 79-2020            APPROVAL OF BID FOR ROOF REPAIRS (LIBRARY)

Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

ORDINANCE 80-2020            AMENDMENT TO FEE SCHEDULE (FIRE DEPARTMENT  
SERVICES)

Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

#### **COUNCILOR UPDATES**

Councilor Francke thanked the city employees for their efforts during the pandemic. Mayor Isgro added his gratitude for the grocery store workers.

Motion Made and Seconded to Adjourn  
Adjourned at 7:45 p.m.

\_\_\_\_\_ City Clerk